



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

County Legislature

Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Second Regular meeting of the Jackson County Legislature, Monday, January 12, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

1 **ROLL CALL**

2 **THE PLEDGE OF ALLEGIANCE**

3 **APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

4 **HEARINGS**

5 **COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

6 **PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

4691 , AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2015.

(Legislature As A Whole - 6th. Perfection)

4692 AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 6th. Perfection)

7 **FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

8 **RESOLUTIONS IN COMMITTEE**

None.

9 **CONSENT AGENDA**

10 **INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- 18699 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for partial funding of the 2015 Martin Luther King Birthday Celebration, at a cost to the County not to exceed \$60,000.00.
(Introduced by Alfred Jordan)
- 18700 A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$270,000.00.
(Introduced by Scott Burnett)
- 18701 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 12, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Dan Tarwater III)
- 18702 A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$37,462.50 to Brightergy of Kansas City, MO, related to the acceptance of a rebate check from Kansas City Power & Light as part of the County's solar photovoltaic electric generating system.
(Introduced by Crystal Williams)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Wednesday, January 14, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.